

## Community resources

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*courage is contagious*

## Viewing cable 08SANJOSE580, DEMARCHE DELIVERED: DESIGNATION OF VENEZUELA-BASED

If you are new to these pages, please read an introduction on the [structure of a cable](#) as well as how to [discuss them](#) with others. See also the [FAQs](#)

### Understanding cables

Every cable message consists of three parts:

- The top box shows each cables unique reference number, when and by whom it originally was sent, and what its initial classification was.
- The middle box contains the header information that is associated with the cable. It includes information about the receiver(s) as well as a general subject.
- The bottom box presents the body of the cable. The opening can contain a more specific subject, references to other cables ([browse by origin](#) to find them) or additional comment. This is followed by the main contents of the cable: a summary, a collection of specific topics and a comment section.

To understand the justification used for the classification of each cable, please use this [WikiSource](#) article as reference.

### Discussing cables

If you find meaningful or important information in a cable, please link directly to its unique reference number. Linking to a specific paragraph in the body of a cable is also possible by copying the appropriate link (to be found at the paragraph symbol). Please mark messages for social networking services like Twitter with the hash tags **#cablegate** and a hash containing the reference ID e.g. **#08SANJOSE580**.

Reference ID	Created	Released	Classification	Origin
<a href="#">08SANJOSE580</a>	<a href="#">2008-07-07 21:31</a>	<a href="#">2011-08-30 01:44</a>	<a href="#">CONFIDENTIAL</a>	<a href="#">Embassy San Jose</a>

Appears in these articles:

<http://www.nacion.com/2011-03-06/Investigacion/NotasDestacadas/Investigacion2702320.aspx>  
<http://www.nacion.com/2011-03-06/Investigacion/NotasSecundarias/Investigacion2702325.aspx>  
<http://www.nacion.com/2011-03-06/Investigacion/NotaPrincipal/Investigacion2702324.aspx>  
<http://www.nacion.com/2011-03-06/Investigacion/NotasSecundarias/Investigacion2702326.aspx>  
<http://www.nacion.com/2011-03-06/Investigacion/NotasSecundarias/Investigacion2702327.aspx>

VZCZCXYZ0007  
PP RUEHWEB

DE RUEHSJ #0580 1892131  
ZNY CCCCC ZZH  
P 072131Z JUL 08  
FM AMEMBASSY SAN JOSE  
TO RUEHC/SECSTATE WASHDC PRIORITY 9915  
INFO RUEHGG/UN SECURITY COUNCIL COLLECTIVE PRIORITY  
RUEHZA/WHA CENTRAL AMERICAN COLLECTIVE PRIORITY  
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY

C O N F I D E N T I A L SAN JOSE 000580

SIPDIS

DEPARTMENT FOR WHA/CEN, EEB/ESC/TFS JJALLORINA, S/CT  
DANDERSON, AND DEPT TREASURY/TFFC DHARRIS

E.O. 12958: DECL: 07/07/2018  
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [PINR](#) [UNSC](#) [VE](#)  
LE, CS

SUBJECT: DEMARCHE DELIVERED: DESIGNATION OF VENEZUELA-BASED  
HIZBALLAH TERRORIST FINANCIERS

REF: STATE 68510

Classified By: POL/C David E. Henifin for reason 1.4 (d).

11. (C) On July 2, we delivered reftel demarche to Carlos Cordero of the MFA's Department of Disarmament, Terrorism and Organized Crime. Cordero seemed very interested that one of the designees was a Venezuelan diplomat. Because Costa Rica had no formal mechanisms to freeze assets for listed entities, Cordero said he would pass the information to DIS (Costa Rican intelligence) and also to SUGEF and SUGEVAL, Costa Rican independent governmental oversight agencies for banking and for the stock exchange, respectively. This remains the GOOCR's current procedure for handling terrorism finance listings.  
CIANCHETTE